

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, February 9, 2015
City Hall, Room 210
4:00 p.m.

MEMBERS: Chairperson Ald. Mark Steuer, Vice Chairperson Jacqueline Frank, Roger Retzlaff, Dave Boyce, Susan Ley, Jeanine Mead, Dennis Doucette

ORDER OF BUSINESS

1. APPROVAL OF MINUTES AND AGENDA

- a. Approve January 12, 2015 Minutes
- b. Modify and adopt agenda

2. DESIGN REVIEWS

- a. Review and discuss renovations at 1118 S. Monroe Avenue
- b. Review and discuss renovations at 722 S. Quincy Street

3. REPORTS

- a. Brief report on HPC statutes and ordinances from the WHS Conference (R. Retzlaff)

4. CORRESPONDENCE

5. CONTINUING BUSINESS

- a. Discuss and finalize plans for "Meet and Greet" scheduled for February 12 at Titledown
- b. Discussion on participation in the Wisconsin History Tour (R. Retzlaff)

6. NEW BUSINESS

- a. Discussion on a scenario about a typical historic residential/commercial restoration and how that may be incorporated into an HPC article, power point or web item. An attempt will be made to invite citizens to the meeting who have experience with this scenario (Ald. Steuer)
- b. Discussion on a contractor database that has been started by the Brown County Trust for Historic Preservation (BCTHP) and how the HPC could partner on this effort (Ald. Steuer)

- c. Discussion on a historic preservation symposium/meeting for May 2015 with the HPC, BCHS, BCTHP, De Pere Historical Society, Allouez Historical Society and other Brown County area preservation groups (Ald. Steuer)
- d. Review City Raze/Repair Orders and Demolitions
- e. Review January building activity report

7. **OTHER ANNOUNCEMENTS AND NEWS**

8. **NEXT MEETING DATE:** March 9, 2015 at 4:00 p.m.

9. **ADJOURNMENT**

- i). **THIS MEETING IS AUDIO TAPED:** The audio of this meeting and minutes are available online at WWW.GREENBAYWI.GOV.
- ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
- iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.